

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS  
BOARD OF JUVENILE CORRECTIONS MEETING**

**January 8, 2004**

**Location: Idaho Department of Lands 2<sup>nd</sup> Floor Conference Room, Boise, Idaho**

**Time: 8:00 A.M.**

**Members Present:**

Peter Welsh, Chair, Pocatello  
Denton Darrington, Senator, Declo  
Debbie Field, Representative, Boise  
Vaughn Killeen, Sheriff, Boise  
Nancy Wolff, Member, St. Maries  
Brent Reinke, Director


**Members Absent:**

**Others Present:**

M. Jody Taylor, Board Recorder

Agenda		Discussion Summary	Who's Responsible	Due Date
8:00	Call to Order	Mr. Welsh called the meeting to order at _____ A.M.	Chair Welsh	
8:05	Approval of Minutes		All members	
8:15	Regional Reports		Superintendents	
8:30	Three Springs Mtn. Home		Kris Heindel	
8:45	Quality Assurance		Deborah Holmberg	
9:00	Break			
9:15	RFP		Deborah Holmberg, Paul Carroll	
9:45	JJ Commission, Grants		Sharon Harrigfeld	
10:00	Fiscal Report		Tony Meatte	
10:15	Legislation, Legal Issues		Nancy Bishop	
10:30	Population Management		Larry Callicutt	
10:45	Break			
11:30	Unfinished Business		Paul Carroll	
11:45	New Business		All members	
12:00	Adjournment	The meeting was adjourned at _____ and scheduled to reconvene on February 20, 2004.	All members	

Submitted to Board of Juvenile Corrections by,

A handwritten signature in black ink that reads "M. Jody Taylor". The signature is written in a cursive, flowing style.

M. Jody Taylor  
Board Recorder

**Next meeting is scheduled for February 20, 2004, 9:00 A.M., in Boise, Department of Lands Conference Room**